

## **Police & Courthouse Building Committee**

Thursday, December 14, 2023 - 4:00PM

## **REMOTE MEETING**

Link to Join Webinar

https://gloucester-ma-gov.zoom.us/j/87355737669

Or Dial-In:
+1 646 931 3860

Webinar ID: 873 5573 7669

## **AGENDA**

- 1. Review & Approval of previous Minutes.
- 2. Presentation & Discussion regarding the current state of the project, anticipated next steps, and impact on Building Committee. Representatives from Dore & Whittier, W.T. Rich (WTR), and CMS. Focus on change orders and overall impact on project budget.
- 3. Presentation and Approval of Owner's Change Order.
- 4. Presentation and Approval of New Requisitions by CMS.
- 5. Discussion regarding composition of the Change Order Subcommittee.
- 6. Other business matters not known at the time of the posting that may legally come before the Committee.

## COMMITTEE:

Edward Conley, Police Chief; John McCarthy; John Dunn, CFO; Michael Hale, DPW Director; Ryan Knowles, IT Director (Chair);Officer Heidi Fialho; Joseph Fitzgerald, Deputy Chief [Non-Voting]; Sergeant Joseph Balbo [Non-Voting]; Officer Shawn Bouchie [Non-Voting]; Christopher McQuade [Non-Voting]